HAMILTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

317 DAK STREET, SUITE 302 CHATTANOOGA, TENNESSEE 37403 PHONE: (423) 209-6900 FAX (423) 209-6901

MINUTES

LEPC Meeting Minutes, November 9, 2005

A meeting of the Hamilton County Local Emergency Panning Committee (LEPC) was held November 9, 2005 at Wally's Restaurant, 6521 Ringgold Rd, in East Ridge, Tennessee. The following constitutes the minutes of that meeting.

Those in attendance were:

Dane Creel, Wrigley Co., Chairman Bruce Garner, Chatt. FD, 1st Vice Chair Mike James, Marion Environ. V/Chair Wayne Stuntz. Secretary/Treasurer Richard Twitchell, V/Chair Caleb Womack, Steward, V/Chair Dawn Ford, C/HCHD, V/Chair Tim McDonald, Chattanooga Stormwater Dusty Rominger, W.R. Grace Mitch Underwood, Chattanooga Stormwater Tim Arnold, TN State Guard/USCG Aux Bill Douglas, American Red Cross Charles Burton, GSE Inc. Mike Edwards, McKee Foods Caroline Williams, LWV Louise Gallant, Marion Environ.

Mike Poe, SOFIX Corp.
Jack Gray, Hyperlast NA/SYNAIR Corp
George Sivils, Invista
Karen Dale, Invista
Gerald Clayton, Invista
Connie Morin, Security Engr. Inc.
Rick Johnson, Security Engr. Inc.
John Piotter, PSC
Jim Hoff, ADM
Marcia McEvoy, Erlanger Hosp.
Eric Helquist, Fuels Marketing
Susan Holmes, Tenn-American Water
Kevan Parker, HEPACO, Inc.
Mark Zinnanti, Tenn-American Water
Charlie Goodner, RACES

Introductory Remarks: Chairman Dane Creel began by welcoming all in attendance.

Old Business:

- Motion to approve meeting minutes for the September 14 and October 12, 2005 LEPC meetings was made by Ms. Caroline Williams, seconded by Mr. Bruce Garner—motion passed.
- The Financial report was given by Bruce Garner on behalf of Sect. Wayne Stuntz.
 Motion to approve Financial report covering the period Sept 30, 2005 Oct 31, 2005 was made by Mr. John Piotter, seconded by Mr. Jack Gray—motion passed.

New Business:

- Chairman Creel asked for new members. Mr. Mitch Underwood asked to be recognized
 as an additional member to City Stormwater Management. Mr. Underwood is the
 Biologist and GIS specialist with City Stormwater. Motion to accept new member made
 by Mr. Caleb Womack, seconded by Mike James—motion passed.
- Ms Dawn Ford presented an update on the LEPC Newsletter. Copy of newsletter was
 passed around at the meeting—Dawn said that the copy on website is a color copy.
 Dawn said that this most likely would be a bi-annual newsletter. Ms Ford said that this is
 a good way to promote what the LEPC is doing. There were many favorable comments
 to the newsletter.
- Mr. Bill Douglas, American Red Cross, provided a brief update on how Hamilton County received and assisted evacuees from the Katrina disaster from an ARC point of view and how some of these special guests were absorbed by our community. Bill said that there is still a need for donations to the local and national relief fund—as there are still ongoing needs.
- Chairman Creel then asked for Sub-committee reports:
 - Exercise Subcommittee—Mike James said that Hawker Power Source had declined the invitation to host a fall exercise. Mike said that he is currently working with two other possibilities (NA Industries and ADM)—still hoping to have an LEPC sponsored exercise during the calendar year.
 - Programs Subcommittee—Caleb Womack working on a speaker for the January Meeting.
- Chairman Creel briefly stated that the Conference Grant request has been forwarded to TEMA—just have not received an answer back yet.

Other Business: None

- Mr. Caleb Womack introduced Mr. Tim McDonald with City Stormwater Management as our guest speaker.
 - o Mr. McDonald presented an excellent, power point assisted, briefing on the impact of stormwater management to the emergency response program.

Next Meeting:

Next meeting is scheduled for January 11, 2005 at the Wally's Restaurant in East Ridge.

Respectfully submitted...

Wayne Stuntz LEPC Secretary